

Message Text

UNCLASSIFIED

PAGE 01 CARACA 04124 100251Z

44

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 FRB-01 /019 W

----- 008006

R 091957Z APR 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 2761

UNCLAS CARACAS 4124

PASS TO TREASURY, DIRECTOR INTERNATIONAL BANKING GROUP
L'ENFANT PLAZA-ATTN: JOHN HUDSON-EXPEDITE.

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJ: NATIONAL BANK EXAMINERS

SENOF INDICATED WILLINGNESS TO PROVIDE INARCO INFORMATION
AT NOON APRIL 6, 1976. AS OF APRIL 8, 1976, PM, NINE FILES
HAD BEEN PROVIDED AND 17 HAVE NOT. YOUR CABLE OF APRIL 8
WAS FIRST MENTIONED THAT FINANCE COMPANY CITECREDITO
WOULD BE MADE AVAILABLE. SCHEDULES REQUESTED BUT NOT
YET RECEIVED. SENOF CONSIDERS REFERENCE TO CONGRENERICA
SENSITIVE AND REQUESTS USE OF EMBASSY CABLE. AVAILABILITY
OF INFORMATION WILL DETERMINE COMPLETION DATE. SENOF
PROMISES COOPERATION. THREE DAY BANK HOLIDAY STARTS
THURSDAY. REPORT H.O.-N.Y.C. APRIL 26, 1976.
SHLAUDEMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANKERS, VISITS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CARACA04124
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760136-0694
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760479/aaaacpnu.tel
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Office: ACTION TRSE
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 15 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 JUN 2004 by SilvaL0>; APPROVED <01 FEB 2005 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NATIONAL BANK EXAMINERS SENOF INDICATED WILLINGNESS TO PROVIDE INARCO INFORMATION
TAGS: EFIN, VE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006